

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON MONDAY OCTOBER 18, 1999 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Dennis P. Flood, Mayor
Richard J. Livingston, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Robert M. Bauer, Supt. of Public Works
Lino J. Sciarretta, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Chet Morton discussed the merits of the School District including a pool in their expansion plans. There were no further comments from those in attendance.

Consideration of the minutes of the regular meeting of the Village Board held on October 4, 1999 was deferred until the next regular meeting of the Village Board.

Mayor Flood read communications from Mitchell S. Bernard regarding Halsey Pond. A copy of this correspondence is attached hereto as a part of these minutes.

Mayor Flood continued the public hearing regarding a proposed local law with respect to limited residential use of certain outbuildings in single-family residence districts. Mayor Flood indicated that having allowed time for other Village boards to comment on the proposed local law, they were now prepared to adopt the legislation. Trustee Pouch made a motion to close the public hearing. Trustee Livingston seconded the motion and it was unanimously approved.

Trustee Livingston made a motion to adopt the local law regarding a proposed local law with respect to limited residential use of certain outbuildings in single-family residence districts as presented. Trustee Pouch seconded the motion and it was unanimously approved.

Mayor Flood announced that the award of a contract for construction of the Irvington Waterfront Park would be deferred until a future meeting of the Village Board.

Mayor Flood requested a motion declaring the week of October 25 - 29, 1999 to be School Board Recognition Week. Trustee Pouch made such a motion. The motion was seconded by Trustee Livingston and unanimously approved.

Mayor Flood and Clerk-Treasurer Lawrence Schopfer outlined the proposed amendment to the MBIA-CLASS municipal cooperation agreement regarding cooperative investing of Village funds. Trustee Livingston made a motion to approve the amendment and to authorize Mr. Schopfer to execute the proposed amendment. Trustee Pouch seconded the motion and it was unanimously approved.

Trustee Livingston reported on the lack of Police department injuries and the need for additional school crossing guards. He also discussed the September police report and a recent meeting attended by the Youth Officer. Trustee Livingston reported on the recent Fire department inspection and a swim across the Hudson River which was assisted by Fire department. He also discussed various Theater issues.

Trustee Pouch reported on recent problems with turbidity in the Village's water system and the otherwise normal water and sewer operations.

Supt. of Public Works Robert Bauer provided updates on the sidewalk improvement program and a meeting with FEMA regarding Tropical Storm Floyd damage.

Village Administrator Stephen McCabe requested authorization for Mr. Bauer to execute a contract with Adler Consulting for design engineering services for a traffic light to be installed by New York State at the intersection of Broadway and High School Road in an amount not exceed \$9,400. Trustee Pouch made a motion to authorize said contract. Trustee Livingston seconded the motion and it was unanimously approved.

Mr. McCabe also reported on the recent Fire department inspection and funding received from New York State for the purchase of an emergency rescue vehicle, and sponsored by Senator Spano and Assemblyman Brodsky.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Beeney and unanimously approved, with Trustee Livingston abstaining from the vote.

Upon reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments